



# Paraspinal muscle imaging measurements for common spinal disorders: review and consensus-based recommendations from the ISSLS degenerative spinal phenotypes group

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## Abstract

**Purpose** Paraspinal muscle imaging is of growing interest related to improved phenotyping, prognosis, and treatment of common spinal disorders. We reviewed issues related to paraspinal muscle imaging measurement that contribute to inconsistent findings between studies and impede understanding.

**Methods** Three key contributors to inconsistencies among studies of paraspinal muscle imaging measurements were reviewed: failure to consider possible mechanisms underlying changes in paraspinal muscles, lack of control of confounding factors, and variations in spinal muscle imaging modalities and measurement protocols. Recommendations are provided to address these issues to improve the quality and coherence of future research.

**Results** Possible pathophysiological responses of paraspinal muscle to various common spinal disorders in acute or chronic phases are often overlooked, yet have important implications for the timing, distribution, and nature of changes in paraspinal muscle. These considerations, as well as adjustment for possible confounding factors, such as sex, age, and physical activity must be considered when planning and interpreting paraspinal muscle measurements in studies of spinal conditions. Adoption of standardised imaging measurement protocols for paraspinal muscle morphology and composition, considering the strengths and limitations of various imaging modalities, is critically important to interpretation and synthesis of research.

**Conclusion** Study designs that consider physiological and pathophysiological responses of muscle, adjust for possible confounding factors, and use common, standardised measures are needed to advance knowledge of the determinants of variations or changes in paraspinal muscle and their influence on spinal health.

**Keywords** Imaging · Paraspinal muscles · Multifidus · Magnetic Resonance Imaging · Ultrasound

## Introduction

There is growing interest to improve the contribution of phenotyping based on paraspinal muscle imaging to the prognosis and treatment guidance of common spinal conditions.

Recent reviews have investigated the association between imaging-based spinal muscle phenotypes and spinal disorders, including non-specific low back pain (LBP), neurocompressive conditions, and physical function in older adults [1–6], but findings are conflicting and inconclusive.

Beyond differences between study samples, inconsistent results between studies have several possible methodological explanations, including different approaches to paraspinal muscle measurements and variable control of confounding factors. Such methodological variations limit study comparisons and meta-analyses and have led to calls for the adoption of uniform measurement techniques [1, 3, 7]. Further, study design and interpretation require consideration of the physiological mechanisms associated with changes in spinal muscles. These differ between spinal conditions and can affect the distribution, timing, and nature of muscle changes

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and require careful consideration when selecting appropriate measurement sites and measures.

Refinement of study design and measures will be necessary to advance knowledge of the determinants of variation or changes in paraspinal muscle and their influence on back health and function. Towards this goal, this paper reviews three key sources of inconsistencies among studies of paraspinal muscle measurements in spinal conditions (excluding neuromuscular disorder/muscular dystrophies) that require attention, including the failure to: (1) consider possible mechanisms underlying changes in paraspinal muscles; (2) control for confounding factors; and (3) standardise spinal muscle imaging modalities and protocols for measurement of muscle size, composition, and asymmetry.

## Physiology and pathophysiology of paraspinal muscle changes with LBP and other spine conditions

Interpretation of muscle imaging requires an understanding of the possible mechanisms underlying muscle changes with LBP, as these mechanisms influence the *distribution, timing, and nature* of any changes (Table 1). Recent animal and human studies have begun to unravel some of the complexities. Much of the work focuses on the multifidus muscle.

An understanding of the distribution of paraspinal muscle changes requires consideration of muscle anatomy and innervation. Multifidus, in which there is particular interest, arises from the spinous process, lamina, and mammillary process of the lumbar vertebrae (Fig. 1). The deep fascicles descend over two lumbar intervertebral segments. More superficial fascicles cross up to five segments [8]. All fibres arising from a spinal segment are innervated by that level's nerve root [8]. Thus, single-level denervation could influence fascicle bundles within the muscle's cross-sectional area up to 5 levels below. Findings localised to a single level would likely involve the deeper short muscle fascicles. Findings at multiple levels could be mediated by changes to long fascicles that arise from a single segment, or from mechanisms that affect multiple levels simultaneously (e.g., disuse).

## Pathophysiology of multifidus muscle changes in LBP, pathology, and injury

### Neural mechanisms

Several neural mechanisms have been proposed, each with different implications for the distribution, timing, and nature of changes (Table 1; Fig. 1).

**Reflex inhibition** (inhibition of motoneurons mediated by afferent input from joint injury) has been extensively studied in peripheral joints (e.g., knee). It particularly involves extensor muscles [9] at a single spinal segment [10]. Effects can be prolonged (> 2 weeks) [11] and can occur in the absence of pain [12]. Immediately after intervertebral disc (IVD) injury in animals, the response of multifidus to electrical stimulation at the spinal cord is reduced but increased to motor cortex stimulation. Together these observations imply reflex inhibition at a spinal level [13]. Animal experiments highlight a bias to inhibition of deep fascicles of multifidus [13], which explains localised acute muscle atrophy in humans [14] and animals [15](Fig. 1).

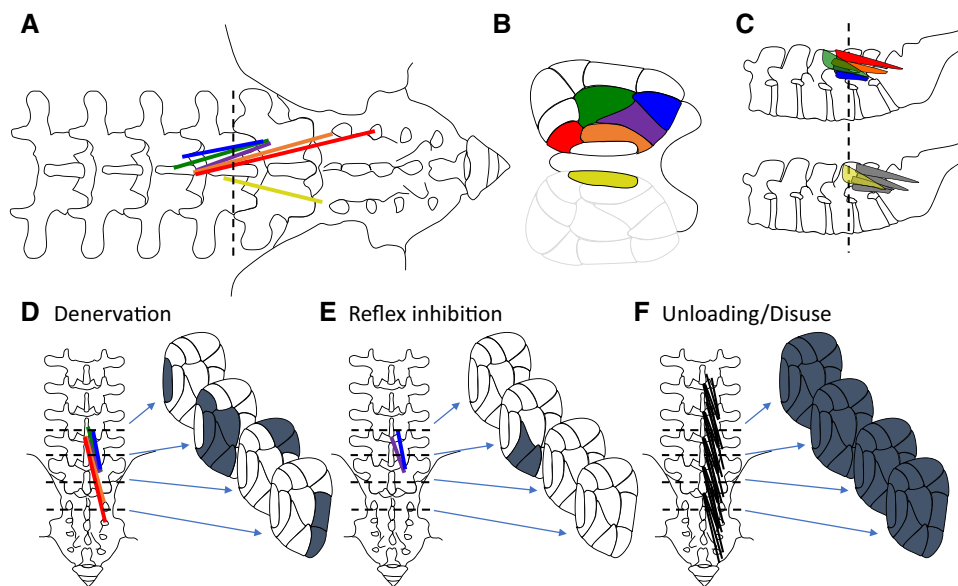
**Denervation** results from motor axon compression/damage secondary to neurocompressive conditions of the intervertebral foramen or spinal canal, such as spinal stenosis [16] and IVD herniation [17], or iatrogenically from radiofrequency ablation of the dorsal ramus which provides sensory innervation to the facet joint in addition to motor innervation to multifidus. It is segmental and specific [18] and causes metabolic and morphological muscle changes (e.g. atrophy) leading to replacement of muscle with fat and connective tissue [19]. Denervation is demonstrated by reduced neural drive [20] and histological evidence of reinnervation of muscle fibres (e.g. clusters of muscle fibres of the same type caused by sprouting to reinnervate fibres [21]). Because all fibres of multifidus arising from a vertebra are innervated by the spinal nerve root from that level [8], denervation would induce muscle changes over multiple levels, on the side of the nerve root. This distribution occurs after nerve transection in animals [15]. Over time, if reinnervation occurs, changes can resolve [20]. In non-spinal musculoskeletal complaints, distribution of fat and atrophy can differ between muscle changes mediated by denervation and disuse [22]. Denervation-induced muscle changes may occur along with pain but are not caused by pain.

**Modified motor control** involves altered functioning of spinal/supraspinal sensorimotor circuits. Individuals with chronic and recurrent LBP have a variety of changes in back muscle activation that depend on the patient, time course, and task, with reduced or delayed multifidus activation being common [23, 24]. Some differences relate to posture [25] or movement [26], and neurophysiological features, such as organisation of the muscle's representation on the motor cortex [27] and modified brain inhibitory/excitatory mechanisms [28]. Changes differ between individuals, may be specific to subgroups with specific clinical features [25], and can be localised or diffuse. In acute LBP, multifidus activation can be decreased [29] or increased [30]. Changes in other paraspinal muscles are also variable [31].

**Table 1** Features of muscle imaging expected with discrete physiological mechanisms for muscle changes in back pain and injury

Mechanism	Definition	Example conditions	Outcomes	Imaging findings	Distribution	Time course
Reflex inhibition	Inhibition of motoneurons mediated by afferent input from injury or loading of joint tissues	Expected in the acute phase with any injury	Atrophy; reduced activation of muscle at a single segment; reduced spinal motoneurone excitability	Atrophy	Identified at a single segment on one side. As fibres innervated by a spinal nerve root pass caudally from the vertebrae, the greatest change would be expected adjacent to spinous process one segment below	Begins within 3 days, thought to last up to 2 weeks
Denervation	Loss of sensory/motor innervation secondary to neuro-compression or nerve injury	Spinal stenosis, IVD herniation	Atrophy, changes in muscle fibre distribution, fat infiltration	Atrophy, fat infiltration	Changes would impact all fascicles innervated by the affected nerve root. These would cross up to 5 levels and be observed in only a portion of the cross section of the muscle in a transverse image, as this includes overlapping fascicles innervated by different levels	Fat accumulation over months; might recover if muscle is reinnervated
Modified motor control	Altered drive to muscles as a result of altered functioning of spinal/supraspinal sensorimotor circuits secondary to pain/injury/ threat of pain/injury	Possible with any presentation of pain/injury or threat of pain/injury	Highly variable	Atrophy, hypertrophy, fat infiltration	Highly variable depending on the individual, could be multiple levels, unilateral or bilateral	Highly variable
Disuse/ unloading	Decreased neural drive to muscle or decreased load on muscle	Micro-gravity, rest/ inactivity, movement patterns that unload specific muscle groups	Atrophy that is unevenly distributed between muscles (e.g., multifidus > erector spinae)	Atrophy	Multiple levels involved; bilateral or unilateral (depending on nature of unloading/ disuse)	Can commence early; extent of changes depends on duration of disuse
Inflammatory mechanisms	Muscle structural changes secondary to local inflammatory response (TNF; IL-1 $\beta$ )	Shown in IVD disease/ injury but possible in other conditions	Atrophy; slow-to-fast muscle fibre-type changes; fat infiltration; fibrosis	Atrophy; fat infiltration	Initial changes are localised (single level/single side). Distribution becomes more diffuse over time	3–6 months after injury; more extensive over time

TNF—Tumour necrosis factor; IL-1 $\beta$ —interleukin 1-beta; IVD—intervertebral disc



**Fig. 1** Anatomy of the multifidus muscle and distribution of muscle changes with different mechanisms for dysfunction. **(a)**. Anatomy of fascicles of the multifidus muscle arising from the spinous process and lamina of L3 is shown on the right side of the spine (top). The left (bottom) shows a fascicle bundle that arises from the side of the spinous process of L4. Fibres cross 2–5 segments. All fascicles arising from L3 are innervated by the spinal nerve root of the same number. **(b)**. Cross section of multifidus through the middle of the L4 spinous process. Colours identify the same fibres as shown in panel A and C. Note the fascicle bundle closest to the spinous process (yellow) arises from the from the side of the L4 spinous process, whereas

all other coloured fascicles arise from L3. **(c)**. Top shows all fascicles from L3, and bottom shows all fascicles from L4. **(d)**. Expected distribution of muscle changes from denervation of the L3 nerve root (shown in grey). Atrophy will be expected to involve all muscle fascicles arising from L3, which occupy different locations in the cross-sectional view at each level. **(e)**. Expected distribution of muscle changes from reflex inhibition involving the L3 spinal level (shown in grey). Evidence suggests most involvement of the shortest fibres with muscle bulk at a single level. **(f)**. Expected distribution of muscle changes from unloading/disuse. This would be expected to be generalised and involve all muscle fascicles (shown in grey)

### Disuse/muscle unloading mechanisms

Disuse induces muscle structural change including atrophy [32–34] and fat accumulation [35]. Reduced muscle loading/stretch upregulates adipogenic transcription factors [36] and reduces expression of factors that inhibit myoblast trans-differentiation to adipocytes [37]. Disuse results from generalised inactivity [38], pain, or from postures and movements that shift load from the multifidus to other back muscles [39]. Disuse-mediated changes in multifidus would be more diffuse than changes caused by other mechanisms described here.

### Inflammatory mechanisms

Recent work has highlighted that injury to spine structures can lead to increased expression of pro-inflammatory cytokines in multifidus [40–42]. These cytokines can cause structural changes in multifidus as observed in animal studies [40–42], and in human muscle samples [43, 44]. Pro-inflammatory cytokines have diverse biological functions and, depending on the cytokine and their interaction, can lead to muscle atrophy (e.g. tumour necrosis factor [TNF] promotes atrophy [45], protein loss [46], and muscle

fibre-type transformation, leading to preferential fast fibre differentiation [47], fibrosis, and fat accumulation [48]). Inflammation-mediated muscle changes are common in other chronic diseases [46], but their association with musculoskeletal pain and injury is a recent observation [40, 44]. Cytokine expression in LBP/injury may arise from polarisation of macrophages to the pro-inflammatory M1 type [42], and the accumulation of fat, which is a potent source of cytokines [42].

Involvement of inflammatory mechanisms has important implications for the temporal and spatial features of muscle changes. Inflammatory changes can begin in the subacute period [40, 41] and become established by 6 months [40, 41]. Changes begin in a localised manner, on the side and level of injury, but then become more diffuse. Inflammatory mechanisms may occur in response to injury, develop in parallel, or even sensitise the nervous system to provoke pain [49].

### Other mechanisms

Other mechanisms for changes in muscle structure are also plausible (e.g., modified afferent input from muscle spindles). More generally, spinal muscle fat accumulation and/or

atrophy occurs with ageing [50], similar to muscle changes observed throughout the body. It is critical to consider whether changes related to pain are distinct from age-related changes. Some data show independent associations of fat with pain and age [51], but not always in both sexes [52].

## Implications of pathophysiology for multifidus imaging findings in LBP and injury

These various proposed pathophysiological mechanisms have implications for the timing, distribution, and nature of muscle changes studied in relation to common spinal disorders. Differences in the time course and spatial distributions of muscle changes between pathologies and individuals imply that there is unlikely to be a single imaging-based biomarker of muscle change for all patients with different pain phenotypes/spinal disorders.

As mechanisms for muscle changes are time-dependent (Table 1), *what* changes are observed (atrophy, fat accumulation, connective tissue changes) and *where* changes are observed (localised, diffuse, unilateral) depending on *when* images are acquired and the primary *mechanism* mediating changes for the individual (Fig. 1). In acute LBP, muscle atrophy (reduced muscle cross-sectional area (CSA)) may be observed at a single level on one side [14, 15], but this would involve multiple segments with denervation [15]. If the acute episode is superimposed on ongoing recurring symptoms, changes could be more diffuse or less apparent [53].

In subacute LBP, muscle size may be unaffected (after resolution of inhibition/denervation), but structural changes may be characterised by increased fat CSA [54]. In chronic LBP, changes can be diffuse, characterised by fat accumulation and muscle atrophy. However, this may differ between individuals because of differences in typical postures and movement, which may influence use/disuse.

A major issue that impacts variability of results is that most chronic LBP cases are considered to be “non-specific” without a diagnosis [55]. Within this group, there will be a variety of mechanisms (each may have unique features and distribution of muscle change), variety of spinal levels involved, and variation in time course, which will all impact the muscle imaging findings. Not surprisingly, meta-analyses of imaging studies using patients with non-specific LBP revealed inconsistent results between studies for paraspinal muscle CSA and composition [3, 4]. When the underlying location/level expressing pathology is unclear, average paraspinal muscle CSA and composition measurements acquired for the entire lumbar spine

(L1-S1) have been used. This has revealed associations with IVD degeneration and Modic changes [51, 56]. Given the uncertain pathophysiology of non-specific LBP, studies should include paraspinal muscle measurements for both whole spine and an individual spinal level, if possible.

## Rehabilitative exercise training and imaging-based measures of paraspinal muscles

Effects of paraspinal muscles training on image-based measures might depend on the timing, the underlying mechanism, and the structural feature being targeted. Acute atrophy has a different mechanism to chronic atrophy. Gentle precise activation of multifidus appeared sufficient to overcome acute inhibition and restore muscle CSA in one study [57], but in another did not restore muscle CSA when structural changes had developed over years [58]. In chronic LBP, initial training to ensure muscle engagement followed by application of principles of muscle overload for hypertrophy induces recovery [58]. This is supported by work that showed increased CSA of multifidus and erector spinae when training of motor control was combined with resistance training, but only erector spinae CSA increased when resistance was used without training of muscle activation patterns/motor control [59]. Cardiovascular fitness training has not been found to increase multifidus CSA [60].

Animal studies show that whole body physical activity reduces muscle inflammatory changes [61] and fibrosis, but not completely [62]. In other tissues, short-term exercise stimulates collagen synthesis and degradation to assist remodelling [63], and long-term exercise prevents ageing-dependent fibrosis [64]. This anti-fibrotic effect may be partly explained by exercise-induced reduction of inflammation [65].

Some early studies of muscle fat estimated from computed tomography (CT) showed reduction with resistance training [66]. Magnetic resonance imaging (MRI) of cervical spine muscles showed changes in proportion of fat and muscle, but it was unclear whether this was explained by greater muscle or less fat [67].

Most training studies have not considered temporal and spatial differences with pathology/pathophysiology, which makes interpretation difficult. As interpretation of imaging-based muscle measures in exercise studies will depend on the timing, underlying mechanisms and tissues targeted, this must be considered and recorded.



## Potential Confounders For Interpretation Of Imaging-Based Measures Of Paraspinal Muscles

Conflicting evidence from separate clinical studies cloud an association between LBP and paraspinal muscle imaging findings [1, 3, 4]. Variation in study samples and confounding factors might explain many of these differences.

### Individual-specific physiologic factors

Age- and sex-related effects on imaging-based measures of paraspinal muscles are well established [51, 68–70]. Age-induced muscle atrophy (sarcopenia) creates a time-dependent natural decline in muscle CSA and fat infiltration of paraspinal muscle [71]. Compared to males, females have more paraspinal fat and smaller muscle CSA [68] and may have greater fat infiltration in relation to spinal pathology when compared with sex-matched controls [50]. Age and sex need to be equally represented in study groups or statistically adjusted to mitigate confounding.

Body fat or body mass index does not consistently associate with higher paraspinal fat infiltration [52, 69, 72], and its role as a possible confounder of the relation between common spinal disorders and paraspinal muscle measurements is unclear. In contrast, greater aerobic fitness and physical activity levels associate with better paraspinal muscle quality (less fat infiltration) [73, 74]. This is an important consideration in studies of chronic LBP and paraspinal muscle given the negative effects of pain and disability on physical activity. Experimentally, paraspinal muscle activity has been reduced by prolonged bed rest (inactivity) or spaceflight (reduced axial loading, but maintained physical activity), with an associated reduction in paraspinal muscle CSA, increased fat content, and a possible relationship with LBP [34, 75, 76]. Although the exposure to loading and physical activity can be challenging to assess, these issues should be considered as a possible confounder.

### Spinal pathology and symptoms

Imaging features of paraspinal muscle health are expected to vary with underlying spinal pathology, specific symptoms (e.g., sciatica), and associated disability. Thus, consideration should be given to co-existing spinal pathology and symptoms as possible confounders depending on the study question or relation of interest.

Consistent with the underlying role of denervation in some muscle changes, paraspinal muscle changes have been

associated with specific neurocompressive spinal conditions, such as IVD herniation [21, 77], spinal stenosis [78–80], spondylolisthesis [81], and facet osteoarthritis [82]. Yet, meta-analyses of imaging studies reveal inconsistent changes in muscle CSA and note that variability in spinal locations from which measurements were collected is problematic [1]. This coincides with the notion, described above, that denervation induces a specific pattern of muscle atrophy, and findings will be inconsistent if measurements do not capture the correct levels. More uncertainty surrounds the effect of spinal pathology that can underly non-specific (localised) LBP and the relationship with paraspinal muscle imaging phenotypes. Although numerous studies show an association between paraspinal muscle imaging phenotypes and non-specific LBP [83–85], the underlying mechanisms are unclear. Features that are considered to associate with non-specific LBP often include structural abnormalities and degeneration localised to the vertebral bodies and IVDs, including disc degeneration [51, 56], Modic changes [86], and structural endplate pathologies [87].

These findings highlight that measurement and sampling of the paraspinal muscles from imaging may need to account for the location of suspected spinal pathology and how different types of pathology may have differential effects on the global patterns of paraspinal muscle health.

### Importance of characterising the asymptomatic paraspinal muscle phenotype

Characterising paraspinal muscle in healthy or asymptomatic individuals provides an important reference for findings in painful spinal conditions. Spinal degeneration worsens with age and can be present in otherwise asymptomatic individuals [88, 89]. As highlighted above, paraspinal muscles also naturally atrophy with age [69, 71]. Whether muscle changes are causally related to asymptomatic degeneration is unclear, and the co-existence of these features clouds the association between imaging-based measures of paraspinal muscles and LBP. Characterisation of the natural presentation of paraspinal muscle size and composition in asymptomatic individuals is critical to define pathological values. Muscle imaging studies rarely include asymptomatic controls (matched for confounders known to impact muscle features), and this is strongly recommended in future research.

### Measurement of paraspinal muscles and implications for interpretation

#### Imaging modalities

Paraspinal muscle morphology (e.g. CSA) has been evaluated using ultrasound imaging (US), CT, and MRI [2, 4, 6,

90]. CT and MRI enable assessment of paraspinal muscle composition (e.g. fatty infiltration) [2, 4, 90], and US echointensity has been used as an indicator of intra-muscular fat and connective tissue [91, 92].

### Ultrasound imaging

US is easily accessible, affordable, and enables real-time imaging, which allows for evaluation of some aspects of muscle function. US has been widely used to assess contraction of paraspinal and other trunk muscles (e.g. thickness change from rest to a contracted state) in different positions [93, 94]. US has several methodological limitations. Compared to CT and MRI, US has lower image quality/contrast and measurement reliability [95–98]. Reliable identification of muscle borders and spinal landmarks is difficult, especially for structures that are parallel to the US beam (e.g. spinous process), and in overweight or older adults [97, 98].

### Computerised tomography

CT has been used to assess paraspinal muscle morphology, composition, and density. Density provides an expression of muscle degeneration reflected by the number of muscle fibres, area of muscle fibres, contractile material plus fat, and connective tissue [81]. Although this technique has good intra- and inter-rater reliability [81, 99], comparison between different CT equipment is uncertain, and the placement of regions of interest (ROI) for density measurement within the muscle remains arbitrary. Selection of ROI placements that reflect muscle tissue is difficult in patients with severe fatty infiltration. Tissue contrast and resolution for paraspinal muscle are lower in CT than MRI, which impacts reliability [100]. CT involves radiation exposure, but measures can be readily made from images collected for other purposes, enabling analysis of large population-based datasets [81].

### Magnetic resonance imaging

MRI is the gold standard for examination of the integrity, size, and composition of paraspinal muscle because of its superior resolution, soft tissue contrast, visualisation of spinal landmarks, and measurement reliability [100–104]. This method has potential for automated segmentation in post-processing [105]. Measures such as MR spectroscopy can detect metabolic status and composition of paraspinal muscles [106, 107]. Although MR spectroscopy measures correlate with histological findings from muscle biopsies, the method is technically demanding, and affected by sampling error, acquisition parameters, field strength, and arbitrary ROI placement [107].

Care should be taken with comparison of results and their interpretation between studies that have employed different

imaging modalities (US vs. CT vs. MRI). Few studies have examined the relationship between modalities, and outcomes differ between modalities [100, 108, 109]. Multiple issues might explain differences. For instance, variation in patient positioning used for each modality (e.g., prone vs. supine) can change lumbar spine curvature which may affect measures. Comparisons are challenged by variations in measurement techniques, software, and methods used to segment paraspinal muscle or define ROIs.

### MRI assessment of paraspinal muscle composition and morphology

Qualitative schemes have been used to grade the degree of paraspinal muscle fatty infiltration using MRI [52, 110, 111]. Although intra-rater (Kappa = 0.51–0.86) [52][111] and inter-rater reliability (Kappa = 0.58–0.85) is acceptable [52, 110], their scale definitions vary (e.g. 3–5-point scales). For instance, “normal” is defined as either 0–10% of intra-muscular fat or no fat, and 10–50% fat can indicate slight or moderate fat [52, 110]. The Goutallier Classification System, developed to assess rotator cuff fatty infiltration, has also been adapted to evaluate lumbar multifidus fatty infiltration [112]. Visual inspection using a grid and counting the number of points touching fat and muscle tissue showed poor-to-moderate inter-rater reliability (ICCs = 0.33–0.76) [113]. Although qualitative visual assessments are less time-consuming than quantitative measures, they lack precision, have lower reliability, and are unsatisfactory in adolescents [52].

Total muscle CSA, fat CSA, and functional CSA (FCSA, area of lean muscle mass) are among the most commonly used MRI quantitative measurements of paraspinal muscle morphology and composition. These measures involve segmentation of the muscles and segregation of the pixels representative of fat and lean tissue [2, 4, 90]. Chemical shift water and fat images (e.g. DIXON, fat-signal fraction) derived from multi-echo acquisitions provide greater delineation of muscle and fat and are the contemporary standard imaging sequence for the assessment of paraspinal muscle composition [107, 114, 115]. Fat-signal fraction ( $\%FSF = (\text{Signal}_{\text{fat}} / [\text{Signal}_{\text{water}} + \text{Signal}_{\text{fat}}] \times 100)$ ) provides the most accurate assessment of muscle composition [114]. The alternative T1- and T2-weighted images remain widely used as they are commonly available in population-based datasets [71, 116–118]. Quantitative measures of paraspinal muscle fatty infiltration using T1- or T2-weighted images are reliable [120] and provide accurate calculation of muscle composition when compared to muscle biopsy measurements and spectroscopy [107, 119]. Analysis is most often based on a thresholding or histogram function, but the definition of “fatty infiltration” varies between studies. For example, authors define fatty infiltration as the ratio of:

FCSA/CSA [71, 117], total CSA–FCSA [121], CSA fat/total CSA [116], and signal intensity of lean muscle/signal intensity of user-defined fat ROI [122]. Such variability hinders the comparison between studies. Agreement between paraspinal muscle fatty infiltration measurements obtained from chemical shift fat and water images compared to T1- and T2-weighted images remains to be established.

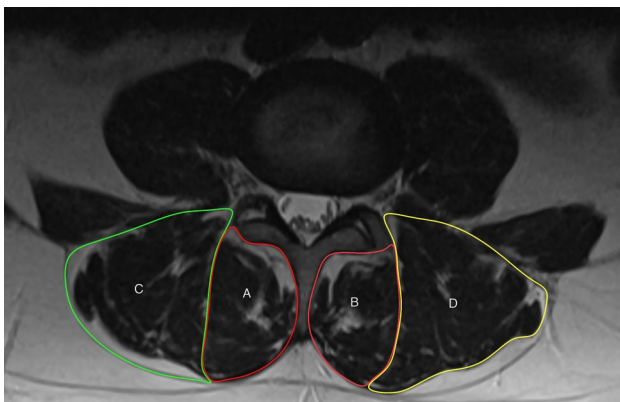
Definition of the ROI for analysis of lumbar paraspinal muscles differs between studies. To facilitate the use of standardised spinal muscle measurements, recent studies have proposed manual segmentation protocols [101, 120, 123]. Definition of ROI boundaries is not straightforward and depends on the tissue that is included or excluded (Fig. 2). For instance, different methods include or exclude the fatty infiltration situated outside the epimyseal border (epimuscular fat) [50, 123] leading to a systematic difference in measures of CSA and fatty infiltration between methods. Exclusion of epimuscular fat provides an accurate assessment of muscle quality within the epimyseal borders [123]. Although muscle atrophy is often accompanied by intra-fascicular and perifascicular fatty infiltration [124], it is not yet clear whether including or excluding epimuscular fat (Fig. 2c) provides the most accurate representation of overall increase in fatty infiltration and degree of muscle atrophy.

The levels, sides (e.g., bilateral or unilateral), and location at which paraspinal muscle CSA and fatty infiltration are evaluated differ between studies, adding to measurement

variability. Paraspinal muscles assessed on a single axial image have been measured at mid-disc, the superior or inferior endplate, or the middle of the vertebral body [50, 85, 117, 118]. Although measures from multiple slices and 3D volumetric-based assessment [68, 125, 126] are time-consuming, as a general recommendation, paraspinal muscle CSA and composition should be averaged between adjacent slices to reduce variance. Similarly, fatty infiltration measurements should be assessed and reported for each spinal level, as fatty infiltration assessed at a single spinal level is not representative of the entire lumbar spine musculature [51]. Potential for level-specific changes, as have been observed for muscle CSA, should be considered for specific LBP presentations. Considering the unique innervation of multifidus and variations in morphology between spinal levels, bilateral paraspinal muscle measurements should be obtained at the pathological level (e.g., mid-disc or endplate of the same level) [87], and disc level below the pathology, unless more extensive measures are warranted by the specific pathology.

Highly reliable, quantitative MRI techniques to assess paraspinal muscle morphology and composition are time-consuming and not always feasible. Furthermore, the use of custom and proprietary image analysis software with insufficient descriptions of measurement protocols hinders replication and interpretation. Most MRI manual segmentation techniques are tedious and rater-dependent, providing an incentive for the development of automated segmentation methods. Atlas-based algorithms referenced to a standard coordinate system are well established in other domains (e.g. brain, heart) [127–130]. Development of automated algorithms likely represents the next generation of advancements in paraspinal muscle phenotyping [105].

New methods of fMRI [85] and MR elastography (MRE) [131] hold promise for characterisation of metabolic and viscoelastic properties. They may also provide non-invasive *in vivo* measures of paraspinal muscle function in different states (e.g., rest, contraction, stretching). New methods require validation and consideration of factors that may affect interpretation.



**Fig. 2** Multifidus and erector spinae cross-sectional area (CSA) measurements from axial T2-weighted image. **(a)** and **(b)** the right and left CSA measurements of the multifidus muscle at the L3–L4 level. **(c)** the erector spinae CSA measurement when epimuscular fat “tent” between the muscle and fascia is *included* in the ROI. **(d)** the erector spinae CSA measurement when epimuscular fat “tent” between the muscle and fascia is *excluded* from the ROI

## Recommendations towards standardisation of imaging-based measures of paraspinal muscles

Based on the issues outlined here, design of studies using image-based measures requires consideration of pathophysiology, confounders, and measurement issues to ensure



validity and interpretation of data. This would also maximise the potential to compare and combine data between studies. Recommendations for imaging-based measures of paraspinal muscles were developed and evaluated by expert consensus using a Delphi approach.

The steering committee developed 10 recommendations across the domains of “Physiology and pathophysiology”, “Consideration of confounders”, and “Measurement issues”. The literature review and recommendations were initially evaluated in detail by three experts (Drs Dino Samartzis, Pradeep Suri, and Jeffrey Jarvik). After minor modification, recommendations were presented to the ISSLS Degenerative Spinal Phenotypes Group by the author team at the 2021 annual meeting of the International Society for the Study of the Lumbar Spine. In a first Delphi round, a survey was then sent to the 34 members of this group. The survey listed each

recommendation. For each, experts could indicate whether they agreed or disagreed with the recommendation and in each case, they could provide comments. An a priori agreement threshold was set at 80%, and only recommendations with < 80% agreement would be considered in a second Delphi round.

Twenty-six responses were received (76%). All recommendations achieved agreement of 88% or greater, and no recommendations required reassessment in a second Delphi round. The author team considered all written comments and edited the recommendations at a consensus meeting. Table 2 presents the final list of recommendations. The original and revised wording for each recommendation and the % agreement achieved using the Delphi approach are presented in Supplementary online material 1.

**Table 2** Recommendations towards standardisation of imaging-based measures of back muscles

Domain	Recommendation
Physiology and pathophysiology	<ol style="list-style-type: none"> <li>1. In general, because of incomplete understanding of muscle changes and variation in distribution of muscle changes between pathologies, measures should be made at all levels whenever possible <ul style="list-style-type: none"> <li>• Measures should not be averaged across all levels, and morphological differences (e.g., fat distribution and size) that are expected between levels should be accounted for in the analysis</li> <li>• Results from measures that are only made at the same single spinal level for all participants should be interpreted with caution because muscle changes would not be expected to be uniformly represented in this localised manner except in specific circumstances (e.g., participant group selected with uniform pathology at a specific level)</li> </ul> </li> <li>2. If pathology is <i>known</i>, and the question is related to the specific identified pathology, then measurement levels should be planned with careful consideration of the expected distribution of muscle changes <ul style="list-style-type: none"> <li>• At minimum, paraspinal muscle measurements should be obtained at the level of pathology and the level below</li> <li>• For multi-level pathology, measurements should be obtained with respect to all relevant levels</li> </ul> </li> <li>3. If pathology is <i>not known</i>, or not relevant to the question (e.g., investigation of non-specific low back pain), then measures should be made at all levels</li> <li>4. Dependence of muscle changes on time course requires control or stratification by time if possible <ul style="list-style-type: none"> <li>• At minimum data should be considered separately for participants with acute vs. chronic presentations</li> <li>• Choice of control or stratification based on duration should be defended</li> <li>• It is important to note that time of onset of low back symptoms might not reflect onset of pathology</li> <li>• Results from studies that combine data for participants with low back pain of different duration should be interpreted with caution</li> </ul> </li> <li>5. Changes may affect specific muscle fascicles within the cross-sectional image and not the whole muscle area at a spine level</li> </ol>
Consideration of confounders	<ol style="list-style-type: none"> <li>1. Features that potentially influence measures require consideration <ul style="list-style-type: none"> <li>• Features known to influence measures should be controlled analytically or by design, including age, sex</li> <li>• Features that might influence measures that should also be considered include body composition (e.g., body mass index), physical activity, pathology (if known)</li> </ul> </li> <li>2. Measures made to quantify the effect of exercise training need to consider the expected nature and distribution of muscle changes with respect to the exercise modality and would generally involve measurement of all levels</li> <li>3. In the absence of reference data, imaging studies of clinical groups should consider (depending on the question) inclusion of control groups of participants without the condition with consideration of the potential confounders known to impact muscle features</li> </ol>

**Table 2** (continued)

Domain	Recommendation
Measurement issues	<ol style="list-style-type: none"> <li>1. Description of region of interest must be included—explicit description of boundaries (include/exclude fat areas, etc.) and referenced to standard if possible</li> <li>2. Measure should differentiate fat and muscle if important for the question</li> <li>3. Magnetic resonance imaging (MRI) is the modality of choice to assess paraspinal muscle morphology. Chemical shift MRI including multi-echo acquisition is the contemporary standard for assessment of paraspinal muscle composition in human clinical studies</li> <li>4. Quantitative measurements are preferable to qualitative or semi-qualitative measurements for the assessment of paraspinal muscle composition</li> <li>5. T1- and T2-weighted MR images remain widely used clinically and provide valuable information but should be interpreted with caution. If used, and depending on the research question, reporting ratio measurements of functional cross-sectional area (where all intra-muscular fat should be excluded) to total cross-sectional area (CSA) are preferable, as they may account for inter-individual variations in anatomy and imaging parameters</li> <li>6. A common variation in segmentation of multifidus and erector spinae is to include or exclude the posterior fat band often present deep to the thoracolumbar fascia. As it is not yet clear which measure provides the most meaningful region of interest for assessment of overall fatty infiltration and related atrophy, it is recommended that studies should explicitly record whether it was included or not and consistently apply the decision across a dataset</li> <li>7. Using multiple slices and 3D-volumetric-based assessment is favoured to accurately quantify overall muscle morphology</li> <li>8. MRI slice orientation is best controlled during data collection especially at the lower lumbar levels, but correction might be required in post-processing</li> <li>9. Body position should be standardised (or documented) as changes in spinal curvature modify muscle shape/size</li> <li>10. Key imaging parameters (e.g., slice thickness, field of view, Tesla, etc.) should be clearly documented</li> </ol>

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